



VILLAGE COUNCIL SPECIAL MEETING
EDELWEISS LODGE CLUB ROOM
106 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, NOVEMBER 6, 2018 9:30 A.M.

1. CALL TO ORDER AND NOTICE OF MEETING
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. NEW BUSINESS
 - A. Consideration to Approve the Appointment of Mr. John Avila as Village Administrator
5. OLD BUSINESS
 - A. Discussion of Water and Sewer Utility Rates
6. MISCELLANEOUS
7. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
8. ADJOURNMENT

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: Consideration to Approve the Appointment of Mr. John Avila as Village Administrator

DATE: November 6, 2018

PRESENTED BY: Nancy Grabowski, Finance Director

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: The current Village Administrator, Mark G. Fratrack gave his official notice of retirement to the Mayor and Village Council on July 27, 2018 at a closed session of a special Council meeting. Administrator Fratrack will officially retire on December 28, 2018. Once the announcement was made, a committee was organized to search for a replacement, consisting of the Mayor, a Council member, and several staff and residents-at-large. The position was advertised in a variety of newspapers and web sites, with approximately 25 applications being submitted. The committee evaluated the applications and determined the most qualified applicants to interview. After several days of interviews and reference checks, the committee determined the applicant that was the best choice, Mr. John Avila. Mr. Avila served as City Manager/Village Administrator for the Village of Corrales for nine years, and prior to that was the City Manager/Village Administrator for the City of Las Vegas for three years. He has many years of experience in municipal administration and will be an asset to the Village of Taos Ski Valley. Mr. Avila has accepted the position and would officially begin serving the Village on December 1, 2018.

RECOMMENDATION: A motion from the Council is requested to appoint Mr. John Avila the new Village Administrator of the Village of Taos Ski Valley.

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Agenda Item

AGENDA ITEM TITLE: **Discussion on Water/Sewer Rates**

DATE: November 6 2018

PRESENTED BY: Mark G. Fratrack

STATUS OF AGENDA ITEM: Old Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: At the August 2018 Village of Taos Ski Valley Council meeting, the Council did not adopt the proposed increase in Water/Sewer rates that Staff presented as part of the final FY2019 Final Budget. Since the new rates were not adopted, the FY2018 rates remained in effect. However, Council indicated that they wanted Staff to come back with alternative rates and possibly have a work/study session to discuss the rates and possible alternative rate structures.

Recommendation: This is a discussion item only.